

General information about company	
Scrip code	532345
NSE Symbol	GATI
MSEI Symbol	NOTLISTED
ISIN	INE152B01027
Name of the company	GATI LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	63294116			63294116	51.9	63294116		63294116	51.9
(B)	Public	96333	58651861			58651861	48.1	58651861		58651861	48.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	96343	121945977			121945977	100	121945977		121945977	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				51.9	16033340	25.33	3169350	5.01	63294116
(B)	Public				48.1					57766770
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	16033340	13.15	3169350	2.6	121060886

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2121018			2121018	1.74	2121018		2121018	1.74
(d)	Any Other (specify)	8	61173098			61173098	50.16	61173098		61173098	50.16
Sub-Total (A)(1)		10	63294116			63294116	51.9	63294116		63294116	51.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	63294116			63294116	51.9	63294116		63294116	51.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Alternate Investment Funds	1	1250000			1250000	1.03	1250000		1250000	1.03
(e)	Foreign Portfolio Investors	3	40860			40860	0.03	40860		40860	0.03
(f)	Financial Institutions/ Banks	11	57803			57803	0.05	57803		57803	0.05
(i)	Any Other (specify)	1	370			370	0	370		370	0
Sub-Total (B)(1)		16	1349033			1349033	1.11	1349033		1349033	1.11
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	91786	31941616			31941616	26.19	31941616		31941616	26.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	5844237			5844237	4.79	5844237		5844237	4.79
(b)	NBFCs registered with RBI	4	34818			34818	0.03	34818		34818	0.03
(e)	Any Other (specify)	4512	19482157			19482157	15.98	19482157		19482157	15.98
Sub-Total (B)(3)		96317	57302828			57302828	46.99	57302828		57302828	46.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		96333	58651861			58651861	48.1	58651861		58651861	48.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		96343	121945977			121945977	100	121945977		121945977	100
Total (A+B+C)		96343	121945977			121945977	100	121945977		121945977	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.74	0	0	1905600	89.84	2121018
(d)				50.16	16033340	26.21	1263750	2.07	61173098
Sub-Total (A) (1)				51.9	16033340	25.33	3169350	5.01	63294116
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.9	16033340	25.33	3169350	5.01	63294116
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				1.03					1250000
(e)				0.03					40115
(f)				0.05					4658
(i)				0					370
Sub-Total (B) (1)				1.11					1295143
(3)	Non-institutions								
(a(i))				26.19					31229413
(a(ii))				4.79					5844237
(b)				0.03					34818
(e)				15.98					19363159
Sub-Total (B) (3)				46.99					56471627
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.1					57766770
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	16033340	13.15			121060886
Total (A+B+C)				100	16033340	13.15	3169350	2.6	121060886

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Mahendra Kumar Agarwal	Mahendra Kumar Agarwal & Sons HUF	Click here to go back
PAN (II)	ABLPA4518K	AANHM6384A	Total
No. of fully paid up equity shares held (IV)	1574935	546083	2121018
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1574935	546083	2121018
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	0.45	1.74
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1574935	546083	2121018
Class eg:y			
Total	1574935	546083	2121018
Total as a % of Total Voting rights	1.29	0.45	1.74
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	1.29	0.45	1.74
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	1530000	375600	1905600
As a % of total Shares held (b)	97.15	68.78	89.84
Number of equity shares held in dematerialized form (XIV)	1574935	546083	2121018
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts
Name of the Shareholders (I)	Allcargo Logistics Limited	Tci Finance Limited	Bunny Investments & Finance Private Limited	Mahendra Investment Advisors Pvt Ltd	Jubilee Commercial & Trading Private Limited	Neera And Children Trust	Dhruv Agarwal Benefit Trust
PAN (II)	AACCA2894D	AABCT7588A	AAACB8313N	AADCM9787E	AAACJ6318D	AAATN4755H	AAATD8295N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	57145955	1003250	273126	151577	149823	2315889	108750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57145955	1003250	273126	151577	149823	2315889	108750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.86	0.82	0.22	0.12	0.12	1.9	0.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	57145955	1003250	273126	151577	149823	2315889	108750
Class eg:y							
Total	57145955	1003250	273126	151577	149823	2315889	108750
Total as a % of Total Voting rights	46.86	0.82	0.22	0.12	0.12	1.9	0.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	46.86	0.82	0.22	0.12	0.12	1.9	0.09
Number of Locked in shares (XII)							
No. (a)	16033340	0	0	0	0	0	0
As a % of total Shares held (b)	28.06	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	650000	220000	150000	130000	0	108750
As a % of total Shares held (b)	0	64.79	80.55	98.96	86.77	0	100
Number of equity shares held in dematerialized form (XIV)	57145955	1003250	273126	151577	149823	2315889	108750
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)		
Serial No.	8	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	Manish Agarwal Benefit Trust	
PAN (II)	AABTM5293J	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	24728	61173098
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24728	61173098
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	50.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	24728	61173098
Class eg:y		
Total	24728	61173098
Total as a % of Total Voting rights	0.02	50.16
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.02	50.16
Number of Locked in shares (XII)		
No. (a)	0	16033340
As a % of total Shares held (b)	0	26.21
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	5000	1263750
As a % of total Shares held (b)	20.22	2.07
Number of equity shares held in dematerialized form (XIV)	24728	61173098
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Alternate Investment Funds		
Serial No.	1	
Name of the Shareholders (I)	Eq India Fund	Click here to go back
PAN (II)	AAATE7835M	Total
No. of fully paid up equity shares held (IV)	1250000	1250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	1250000
Class eg:y		
Total	1250000	1250000
Total as a % of Total Voting rights	1.03	1.03
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.03	1.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1250000	1250000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Bank	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	370	370
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	370	370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	370	370
Class eg:y		
Total	370	370
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	370	370
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Mukul Agrawal	Click here to go back
PAN (II)	AAPFP7724D	Total
No. of fully paid up equity shares held (IV)	2500000	2500000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500000	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	2.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2500000	2500000
Class eg:y		
Total	2500000	2500000
Total as a % of Total Voting rights	2.05	2.05
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	2.05	2.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2500000	2500000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	Foreign Nationals	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					Kintetsu World Express Inc	Bay Capital India Fixed Income Fund Ltd	
PAN (II)					AAFCK0939G	AAICA2068F	
No. of the Shareholders (I)	1	5	1	1961	1	1	1650
No. of fully paid up equity shares held (IV)	498313	145000	360	1205300	4329114	2847440	1822238
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	498313	145000	360	1205300	4329114	2847440	1822238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	0.12	0	0.99	3.55	2.34	1.49
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	498313	145000	360	1205300	4329114	2847440	1822238
Class eg:y							
Total	498313	145000	360	1205300	4329114	2847440	1822238
Total as a % of Total Voting rights	0.41	0.12	0	0.99	3.55	2.34	1.49
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.41	0.12	0	0.99	3.55	2.34	1.49
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	498313	145000	360	1205300	4329114	2847440	1726313
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Clearing Members	Bodies Corporate	Director or Director's Relatives	Others	Overseas Corporate Bodies	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)				Office Bearers		Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	301	493	2	96	2	4512
No. of fully paid up equity shares held (IV)	1808047	6014546	52806	758993	7176554	19482157
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1808047	6014546	52806	758993	7176554	19482157
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48	4.93	0.04	0.62	5.89	15.97
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1808047	6014546	52806	758993	7176554	19482157
Class eg:y						
Total	1808047	6014546	52806	758993	7176554	19482157
Total as a % of Total Voting rights	1.48	4.93	0.04	0.62	5.89	15.97
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.48	4.93	0.04	0.62	5.89	15.97
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1808047	6006236	52806	744230	7176554	19363159
Reason for not providing PAN						
Reason for not providing PAN						

Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	12	1325		

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
AMEPS5601B		India		ALLCARGO LOGISTICS LIMITED	AACCA2894D		India		31.91	31.91	31.91	No	No	
Total:									31.91	31.91	31.91			